



**STATEMENT OF PROCEEDINGS FOR THE
SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES REGARDING THE
2014-15 RECOMMENDED BUDGET HELD IN ROOM 381-B
OF THE KENNETH HAHN HALL OF ADMINISTRATION**

Wednesday, May 14, 2014

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Mark Ridley-Thomas,
Supervisor Michael D. Antonovich and Supervisor Don Knabe

Absent: Supervisor Zev Yaroslavsky

Video Link for the Entire Meeting (14-2006)

Attachments: [Video Transcript](#)

1. Public Hearing on the 2014-15 Recommended Budget and revisions.
(14-1944)

David Green, representing Service Employees International Union (SEIU) Local 721, Michelle "Hope" Walker and Eric Preven addressed the Board.

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

Todd S. Rogers, Assistant Sheriff, Sheriff's Department, addressed the Board regarding the report submitted on the Sheriff's budget priorities. Glen Dragovich, Administrative and Training Division Director, Sheriff's Department, was also present.

Corey Calaycay, Chairman of the Library Commission, County of Los Angeles Public Library, addressed the Board on the County Library's Budget and requested consideration to restore the entire \$5,000,000 general fund contribution to the library system for materials and deferred maintenance at County Libraries.

Attachments: [Report](#)
 [Video](#)
 [Motion by Supervisor Knabe](#)

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2. Report by the Chief Executive Officer, in consultation with the Department of Health Services (DHS), that addresses the DHS Nurse Staffing Plan and the request to unfreeze the related positions. (14-1947)

Karen Morris and Frederick Huicochea representing SEIU Local 721, Maria Berotte and Eric Preven addressed the Board.

Christina Ghaly, M.D., Director of Strategic Planning, Department of Health Services addressed the Board and responded to questions posed by the Board.

Supervisor Ridley-Thomas requested the Director of Health Services to report back on the County's ratio of nurses per resident compared to other Counties in the State.

Attachments: [Report](#)
 [Video](#)

Following public testimony, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board took the following actions:

- 1. Received and filed reports related to Agenda Item Nos. 1 and 2, and took under advisement, various supplemental budget requests and comments made during the public budget hearings, which commenced on Wednesday, May 14, 2014;**
- 2. Made a finding that a notice of public hearings was given in accordance with Section 29080 of the Government Code, that said hearings commenced on the 14th day of May 2014, pursuant to said notice as required by Section 29081 of the Government Code;**
- 3. Closed the public budget hearings for purposes of oral testimony, finding that there are no persons who have not been given the opportunity to be heard; but to allow maximum public input, permit additional written testimony and requests to be filed through the close of business on Friday, May 23, 2014; and**
- 4. Reconfirmed that the Budget Deliberations will begin on Monday, June 23, 2014 at 9:30 a.m. (14-2283)**

Aye: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

The foregoing is a fair statement of the proceedings for the special meeting held May 14, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in cursive script, reading "Lorayne Lingat", is written over a horizontal line.

Lorayne Lingat
Deputy Executive Officer